

North Star Academy  
Board Meeting Agenda  
Thursday, June 2, 2016



Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065

School Mission: *North Star Academy exists to ENGAGE and INSPIRE students to achieve their highest potential through a SAFE, CHALLENGING, and INDIVIDUALIZED learning environment.*

2015-2016 School Wide Improvement Goal: *NSA will promote the school wide enrichment model (SEM) increasing enjoyment, engagement and enthusiasm of learning.*

## AGENDA

**5:30 PM – CALL TO ORDER** by Trudy Sorenson

**PUBLIC COMMENT:** *(Comments will be limited to 3 minutes each.)*

### **STUDENT SEM PRESENTATIONS**

**6:00 PM – REPORTS**

- ❖ Administrative Report – Tana Archer, Director
  - Committees
  - Lottery and Enrollment
  - Student Citizenship and Behavior
  - Academic Achievement
  - Critical Thinking
  - Professional Development
  - Accreditation
  - Personnel / Beverley Taylor Sorenson Arts Learning Program Award

**6:30 PM - CONSENT ITEMS:**

- ❖ Approve May 12, 2016 Board Meeting Minutes
- ❖ Approve May 12, 2016 Work Meeting Minutes
- ❖ Accept May 12, 2016 Closed Session Affidavit
- ❖ Approve April 7, 2016 Board Meeting Minutes
- ❖ Accept April 7, 2016 Closed Session Affidavit
- ❖ Accept Natalie Hall's Board Position Resignation

**6:35 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- ❖ Discuss and/or Vote to Approve ELA Purchases Not to Exceed \$3K
- ❖ Discuss and/or Vote to Approve Middle School Chrome Cart Purchase Not to Exceed \$8K
- ❖ Discuss and/or Vote to Approve Elementary School Chrome Cart Purchases Not to Exceed \$8K
- ❖ Discuss and/or Vote to Approve Projector Purchases Not to Exceed \$6K
- ❖ Discuss and/or Vote to Approve Math Curriculum Purchase Not to Exceed \$11K
- ❖ Discuss and/or Vote to Approve Edmentum Not to Exceed \$4K
- ❖ Discuss and/or Vote to Approve Summer Cleaning Not to Exceed \$9K
- ❖ Discuss and/or Vote to Approve Parking Lot Repairs Not to Exceed \$2,500
- ❖ Discuss and/or Vote to Approve Entryway Carpet Replacement Expenses Not to Exceed \$3,500
- ❖ Discuss and/or Vote to Approve 2016-2017 Student Fee Schedule
- ❖ Discuss and/or Vote to Approve 2016-2017 SLP Contract
- ❖ Discuss and/or Vote to Approve 2016-2017 OT Contract
- ❖ Discuss and/or Vote to Rescind Governing Structure Policy
- ❖ Discuss and/or Vote to Approve Background Check Policy

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*

- ❖ Discuss and/or Vote to Approve Administration of Medication Policy
- ❖ Discuss and/or Vote to Approve APlus Professional Employer Agreement
- ❖ Discuss and/or Vote to Approve Eide Bailly Audit Engagement Letter
- ❖ Discuss and/or Vote to Approve Budget Officer
- ❖ Discuss and/or Vote to Approve Finance Committee
- ❖ Discuss and/or Vote to Approve Final 2015-2016 Budget
- ❖ Discuss and/or Vote to Adopt Proposed 2016-2017 Budget
- ❖ Discuss and/or Vote to Approve 2016-2017 Administrator Employment Agreement
- ❖ Discuss and/or Vote to Approve 2016-2017 Board Members
  - Trudy Sorenson, President and Financial Coordinator
  - Jamie VanLeuven, Vice President
  - Sidney Warnick , Assistant Financial Coordinator
  - Tona Nielsen, Secretary
  - Sarah Roper, Board Member

**8:00 PM - OTHER BUSINESS ITEMS (For Discussion Only):**

- ❖ Library Chairs
- ❖ Sharp Survey Questionnaire
- ❖ 2016-2017 School Improvement Goal
- ❖ Award of Excellence
- ❖ Board Member Roles
- ❖ Calendaring: 2016-2017 Yearly Board Meeting Dates

**9:00 PM – ADJOURN**